

MILL CREEK DISTRIBUTION SYSTEM ANNUAL MEETING

FEBRUARY 28, 2008

The annual meeting of the Mill Creek Distribution System was called to order at 10:43 a.m. by Chairman Jim Farnsworth. The meeting was delayed in starting due to a scheduled job interview with Rob Magleby for the position of Deputy Water Commissioner. The job was offered to and accepted by Mr. Magleby. Commissioner Byrnes will continue for this year and work to train Mr. Magleby on the responsibilities of the position. Upon successful completion of commissioner duties for 2008, Mr. Magleby will take over as Water Commissioner for 2009.

The first item of business on the agenda was a review of the minutes from the 2007 meeting. Mr. Marc Stilson read the minutes of the 2007 meeting. There were no corrections or additions to be made. A motion was made by Marsha Modine, and seconded by George Carter, to accept the minutes as read. The motion passed.

The next item of business to be considered by the water users was the Commissioner's Report for 2007. Commissioner Robert Byrnes stated that the 2007 season was an average water year. Concerns regarding some of the meters on the system as well as concerns regarding seepage losses from North Mesa ditch were discussed. Mr. George Carter pointed out some inaccuracies in the report for the Deloy Lance Well. These inaccuracies were noted and will be corrected. Mr. Carter related that work was completed on the Cemetery Well and the Schumaker #1 Well which should make the meters read more accurately. Following the Commissioner's Report, a motion was made by Marsha Modine, and seconded by George Carter to accept the Commissioner's Report. The motion passed.

A report from the Division of Water Rights was next on the agenda. Mr. Lee Sim discussed the water right enforcement program. Until this year, the identity of an individual who had submitted an enforcement referral to the division did not have a guarantee of confidentiality. Based upon experience with pursuing enforcement actions and on a review of the GRAMA act, the identity of an informant can be treated as a protected record and be kept confidential.

The 2007 Financial Statement was read by Mr. Lee Sim. He indicated that as of January 1, 2007 there was \$5,591.49 in the Trust Account. During 2007, receipts totaled \$5,547.27, of which \$5,300 was collected from regular assessments, and \$247.27 was collected in interest. Expenditures totaled \$8,827.55. The balance in the Trust Account as of December 31, 2007 was \$2,311.21. It was noted that travel expenses for 2005-2007 were all paid on the 2007 budget. A motion was made by Marsha Modine and seconded by George Carter to accept the Financial Statement as read. The motion passed.

The next item of business was the preparation of the budget for 2008. A motion was made and seconded to set the 2008 budget as follows:

Commissioner's Salary's	\$7,500.00
Social Security	574.00
Travel Expenses @50.5¢/mile	1,822.00
State Engineer's Assessment	642.00
Insurance	76.00
Annual Report	100.00
Miscellaneous	<u>50.00</u>
Total	\$10,764.00

George Carter made a motion to set the assessment for 2008 at \$10,764. The motion was seconded by Marsha Modine. The motion passed.

The final item of business was the appointment of a Water User's Committee to transact any necessary business during 2008. A motion was made by Marsha Modine to reappoint the same committee for 2008. George Carter seconded the motion. A discussion ensued regarding whether or not Janie Walker should be kept as a member of the committee. Ms. Modine amended her motion to drop Janie Walker from the committee and add Greg McKennis. The motion died for lack of a second. Discussion continued on the make-up of this years committee. George Carter made a motion to reappoint the same committee for 2008. Marsha Modine seconded the motion. The motion passed. The committee is as follows:

Jim Farnsworth	Chairman, Mesa Users
George Carter	Moab Irrigation Company
Janie Walker	Self
Terry Sykes	GWSSA

Marsh Modine made a motion to add Rob Magleby as Deputy Water Commissioner for 2008. George Carter seconded the motion. The motion passed.

With no further business the meeting adjourned at 12:20 p.m.

Those present at the meeting included the following:

Marsha Modine	Grand Water & Sewer Service Agency
Robert M. Byrnes	Mill Creek Commissioner
George Carter	Moab Irrigation Company
Jim Farnsworth	Chairman / South Mesa
Lee Sim	Division of Water Rights
Marc Stilson	Division of Water Rights
Rob Magleby	New Deputy Commissioner